

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: January 17, 2023
9:00 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes

Call to Order: 9:00 a.m. by Board Chair Huser

Consent Items:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders
3. Delinquent Payments

Action Items:

1. E-21323: MidAmerican Energy Company. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21323. Seconded by Board Member Byrnes. Approved unanimously.
2. E-21326: City of Pella. Board Member Lozier moved to approve "Order Granting Waiver and Extension of Electric Transmission Line Franchise" in Docket No. E-21326. Seconded by Board Member Byrnes. Approved unanimously.
3. E-22436: SOO Green HVDC Link ProjectCo, LLC. Board Member Lozier moved to approve "Order Establishing Procedural Schedule," in Docket No. E-22436. Seconded by Board Member Byrnes. Approved unanimously.
4. EEP-2022-0156: MidAmerican Energy Company. "Order Approving Customer Notice." The Board directed Staff to amend the order.
5. HLP-2021-0003: Navigator Heartland Greenway LLC. Board Member Lozier moved to approve "Order Regarding Petitions to Intervene," in Docket No. HLP-2021-0003. Seconded by Board Member Byrnes. Approved unanimously.
6. M-0005: Dual Party Relay Equipment Distribution Program. Board Member Lozier moved to approve "Order Regarding Equipment Request," in Docket No. M-0005. Seconded by Board Member Byrnes. Approved unanimously.

7. RPU-2022-0001: MidAmerican Energy Company. "Order Regarding Application for Confidential Treatment and Protective Order." The Board moved to go into Closed Session in Docket No. RPU-2022-0001.
8. TF-2022-0017: Maquoketa Valley Rural Electric Cooperative. Board Member Lozier moved to approve "Order Regarding Revised Full Tariff," in Docket No. TF-2022-0017. Seconded by Board Member Byrnes. Approved unanimously.
9. TF-2022-0203: T.I.P Rural Electric Cooperative. Board Member Lozier moved to approve "Order Regarding Revised Full Tariff," in Docket No. TF-2022-0203. Seconded by Board Member Byrnes. Approved unanimously.
10. Motion to go into Closed Session Pursuant to Iowa Code §21.5(1)(f)
 - a. C-2021-0191
 - b. C-2022-0004
 - c. C-2022-0012
 - d. RPU-2022-0001
 - e. SPU-2022-0009

11. Administrative Rules Review

Discussion Items:

1. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
2. Jon Tack presented a litigation update.
3. Chris Storey provided an update on Docket No. NOI-2021-0003.

Other Business:

1. Matt Bracey provided an update on the annual reports launch.

The meeting adjourned at 10:24 a.m.

Next meeting: February 7, 2023

Recorded by: Ariana Nikic

Approved at the February 7, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair